

**TOWNSHIP OF OCEAN  
COUNTY OF OCEAN  
BUSINESS MEETING  
December 12, 2019**

**Call to Order**

**ROLL CALL: DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_**

**Flag Salute**

**STATEMENT:** Pursuant to the provisions of the New Jersey Open Public Meeting Act, adequate notice of this meeting was properly provided by sending a copy of the Notice of Meeting to two newspapers, The Asbury Park Press and the Press of Atlantic City. The Notice was posted at the office of the Township Clerk

**Committee Reports**

Mayor – Ben LoParo

Deputy Mayor – Ken Baulderstone

Committeewoman – Lydia M. Dodd

- Chief Rogalski – Report

**PUBLIC COMMENT:**

**Motion to Open to the Public:** Motion made by: 1<sup>st</sup> \_\_\_\_\_ 2nd \_\_\_\_\_  
DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_

**Motion to Close to the Public:** Motion made by: 1<sup>st</sup> \_\_\_\_\_ 2nd \_\_\_\_\_  
DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_

**Resolution 2019-293** Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$2,003,580.67

Motion to approve: 1<sup>st</sup> \_\_\_\_\_ 2nd \_\_\_\_\_  
DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_

**Ordinance 2019-11 - Second Reading – Public Hearing**

An Ordinance of the Township of Ocean, County of Ocean, State of New Jersey, amending and supplementing Chapter 410, Entitled “Zoning”, adopting a new Zoning Map of the Township of Ocean for all lands within the Township that are situated to the East of the Garden State Parkway and West of the Garden State Parkway

**Motion to Open to Public Comment Ord. 2019-11:** Motion made by:

1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_

**Motion to Close to Close Public Comment 2019-11:** Motion made by:

1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_

Motion to approve Ordinance 2019-11: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_

**Ordinance 2019-12 - Second Reading – Public Hearing**

Ordinance of the Township of Ocean County of Ocean, State of New Jersey Amending Chapter 400 of the Township Code of the Township of Ocean Relating to Water & Sewer Connection Fees

**Motion to Open to Public Comment Ord. 2019-12:** Motion made by:

1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_

**Motion to Close to Close Public Comment 2019-12:** Motion made by:

1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_

**Motion to approve Ordinance 2019-12:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_

**Resolution 2019-294**

Resolution authorizing appropriation transfers in the Current Fund in the amount of \$168,900.00 and the Utility Fund in the amount of \$50,000.00

Motion to approve: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_

**Resolution 2019-295**

Resolution authorizing the Township Committee to go into Executive Session to discuss personnel matters and contracts

Motion to approve: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_

**Consent Agenda**

The below listed items are considered to be routine by the Township Committee of the Township of Ocean and will be enacted by one motion. There will be no formal discussion of these items. If discussion is desired, this item will be removed from the consent agenda and will be considered separately.

- [2019-296](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey recognizing December 2019 as National Impaired Driving Prevention Month
- [2019-297](#) Resolution authorizing the disposal Surplus Property of the Township of Ocean, County of Ocean, State of New Jersey such as Cassette Tapes and office supplies
- [2019-298](#) Resolution authorizing the insertion of an item of revenue in the 2019 Budget in the amount of \$2,346.56 from the New Jersey Body Armor Fund
- [2019-299](#) Resolution authorizing the insertion of an item of revenue in the 2019 Budget in the amount of \$2,200.00 from the New Jersey Drunk Driving Enforcement Fund (NJDDF)
- [2019-300](#) Resolution authorizing the insertion of an item of revenue in the 2019 Budget in the amount of \$5,500.00 from the New Jersey National Priority Safety Program
- [2019-301](#) Resolution authorizing the insertion of an item of revenue in the 2019 Budget in the amount of \$10,000.00 from the FY 2018 Emergency Performance Grant
- [2019-302](#) Resolution authorizing the hiring of Edward Miceli as Electrical inspector for the year 2019
- [2019-303](#) Resolution authorizing a refund of credit for Block 20, Lot 5 & 16 in the amount of \$454.48
- [2019-304](#) Resolution authorizing canceling of taxes for Block 57.16, Lot 29 as the resident is qualified as a Totally Disabled Veteran Tax Exemption

**Motion to approve Resolutions 2019-296 through 2019-304:**

1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_

**Resolution 2019-305**

**RESOLUTION OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE AWARD OF A NEGOTIATED CONTRACT FOR THE BAYSHORE PUMP STATION UPGRADES PURSUANT TO N.J.S.A. 40A:11-5(3)**

Motion to approve Resolution 2019-302: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_

**Motion to Approve:** Second Hand Dealer Licenses for 2020  
Waretown Stamp and Coin  
Recycling Partners Inc. (Sonny's Recycling)

Motion to approve: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_

**Motion to Approve:** Towing Services for 2020

Midland Motors Inc. Towing Services

Jersey Shore Towing

Accurate Towing

Priced Rite Auto Repair and Towing

Motion to approve: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_

**Motion to approve the below listed dates in 2019 and 2020 for the use of the Community Center, Waretown Memorial Recreation Park, Tuomey Park and ballfield:**

**2019**

Annette Bonfonti – December 15, 2019

Roxanne Lacey – December 14, 2019

Waretown Volunteer First Aid – December 29, 2019

Ryan Healey – December 8, 2019

**2020**

United Methodist Church – June 28, 2020

Ashlee Govich – January 18, 1920

Cornerstone at Waretown – January 7, 2020

Veronica Suleski – January 25, 2020

Waretown Thunder – Wed & Sunday March 2020 – November 30, 2020

Waretown Athletic Association (WAA) Mon – Tues – Thurs – Fri – Sat March – Nov. 2020

Motion to approve: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_

**Motion to go into Executive Session:**

Motion to approve: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_

**Motion to go into Open Session:**

**Motion to approve:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_

**Motion to Adjourn:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_

**Next Scheduled Meeting**

*January 1, 2019 – 12:00 noon – Town Hall Meeting Room*